

HAMILTON COUNTY BOARD OF COMMISSIONERS

JULY 9, 2001 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 pm Executive Session:
- Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
 - Implementation of Security Systems IC5-14-1.5-6.1(b)(2)(C)
- 1:45 pm Call to Order
- Declare Quorum
- Pledge of Allegiance
- Approval of Minutes
- Approval of Executive Session Memoranda: 7/9/01
- 1:50 pm Board of Finance - Sally Wilson
- 2:00 pm Bid Openings:
- Bridge #66, 281st Street over Weasel Creek
 - 96th Street Median Installation (East of Gray Road)
 - Resurface Contract 01-4
- Plat Approvals:
- Centennial, Section 5 - Cort Crosby
 - Woodhaven Replat, Lot 28 - Dave Barnes
 - Vintage Woods Subdivision - Gordon Byers
 - Guilford Park - Craig Lintner
- Plat Approval Procedure - Jose Kreutz
- 2:15 pm Highway Business:
- Road Cut Permits
 - Acceptance of Bonds/Letters of Credit
 - Release of Bonds/Letters of Credit
 - Agreements/Supplements
 - Acceptance of Streets
 - Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request Permission to Advertise Resurface Contract 01-05

Announcements

3:15 pm	Break
3:30 pm	Personal Property Tax Collections (tabled on 6/25/01) - Sally Wilson
3:45 pm	Ameritech Contract for Township Assessors & Trustees - B.J. Casali
4:00 pm	Commissioner Committee Reports
4:15 pm	Attorney: Ordinance 5-29-01-C, Exempt Employees (tabled 6/25/01) Ordinance 5-29-01-B, Amending Employee Handbook
4:30 pm	Administrative Assistant: Riverview Hospital Board of Trustees Appointment
4:45 pm	Sheriff
5:00 pm	Auditor: Ordinance 7-9-01-A, Amending Plat Book Fund Ordinance Liability Trust Claims Bovine Brucellosis and Tuberculosis Contract County Treasurer's Monthly Report Clay Township Trustee Quarterly Poor Relief Report Jackson Township Trustee Quarterly Poor Relief Report Vendor Claims Set Payroll Claim Signing for Monday, July 16, 2001